

Minutes of AGM, held at Dickie Fritz Moth Hall, on Wednesday 09 April 2025, at 19h00.

Welcome and general information

Welcome and introductions by Callie Janse Van Rensburg. A special welcome was made to Joe and Pat Gruber, from M&H Management, the independent company that runs the financial side of the closure.

Committee members

Callie Janse Van Rensburg	Signs up all new owners, deals with agents Oversees and arranges all maintenance in the area including the parks
Desmond Ward	Oversees the booms and guards at Elm Street
Pam Andreka	Writes newsletters and assists Callie

Agenda Points

Minutes of 2024 AGM

Minutes of the 2024 AGM were read and accepted.

Annual Financial statements

AFS for the year ended February 2025 were presented and discussed in detail. Questions asked and answered. Monthly contributions will increase by R50 per household as from 01 August 2025 - new increased payment will be R1150.00.

Recently Completed Projects

Camera cables

The camera cables along Dickie Fritz had to be replaced and placed in conduit. This happened in February and March, so R21 060 of the cost is allocated to the 2025 year end, and the balance of R12 000 was paid in March and will be included in the 2026 financial statements.

Guard House

The guard house was painted inside.

Planned projects

Painting the fence

The palisade fence will need to be painted in the near future.

Lights - Lakeside

The alley between the Lakeside complex and the park is very dark at night. Security lights will be installed to make this area safer.

3-way stop at Moth Hall

One of the residents has undertaken to apply to the council to instal speed bumps at the 3-way stop near the entrance to the Moth Hall. This intersection is extremely dangerous as many people do not stop at the stop streets. A petition was signed by the meeting attendees to support this application.

General

1. Residents are encouraged to set their alarms and beams. It came to light that 4 residents who moved out of the area did not know their alarm code. The last criminal incident in our area was in January 2020.
2. Please take responsibility for your safety while walking in the area, by not displaying/using cell phones.
3. The committee members do not get any remuneration whatsoever. All time and effort is donated. The committee members do not have access to the association's bank accounts. All payments are made by the managing agents M&H. Payment requests by committee members are emailed, and the other committee members are copied in these emails.

4, The park maintenance is not funded by the road closure association. The road closure association's function is that of security, not park maintenance. We have a separate bank account, where donations from residents and some non-residents, who make use of the park, are deposited. All costs for gardeners, tools, maintenance of tools etc are paid from this separate account. At the financial year end, we have a R251 credit.

Due to the geography of the park, there are 2 "sides" on either side of the stream. A man who lives in Sycamore Drive, hands out leaflets asking for donations to maintain the park. These monies go into his personal bank account, and there is no accountability for that money. We have no relationship with him whatsoever. All monies for "our" side are transparently accounted for in the separate account mentioned above.

5. Dave Jackson, a resident in our area, appealed for residents to support functions and events at the Moth Hall. All proceeds go to helping the pensioners who live there. There are regular darts evenings, braais and functions. The hall is available to hire for private functions.

6. Park Days - a few get-togethers in the park have been arranged, for neighbours and residents to get to know each other. Unfortunately they have been poorly attended.

Meeting closed at 20h07.